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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

### AMENDMENT TO OIL AND GAS LEASE

WHEREAS, James E. Holland and Jeanette L. Holland Revocable Living Trust, as Lessor, and The Caffey Group, L.L.C., as Lessee, entered into a certain Oil and Gas Lease dated August 9, 2008, filed by Memorandum located in Document No. D209034155, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Titan Operating, LLC, (the "Lessee") is the current owner of the Lease.

WHEREAS, James E. Holland and Jeanette L. Holland Revocable Living Trust, (the "Lessor") and the current owner of the lease Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

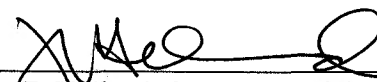
NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

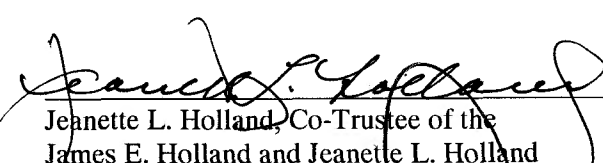
Leased Premises: Lessor and Lessee agree to remove and replace the legal description of the Oil and Gas Lease with the following:

Lot 2, Block 1, Parkway Pavillion, an Addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof, recorded in Cabinet B, Slide 1784, Plat Records, Tarrant County, Texas.

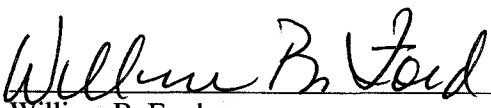
For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 4 day of DECEMBER, 2010.

  
 James E. Holland, Co-Trustee of the  
 James E. Holland and Jeanette L. Holland  
 Revocable Living Trust

  
 Jeanette L. Holland, Co-Trustee of the  
 James E. Holland and Jeanette L. Holland  
 Revocable Living Trust

TITAN OPERATING, LLC

  
 William B. Ford  
 Vice President, Land

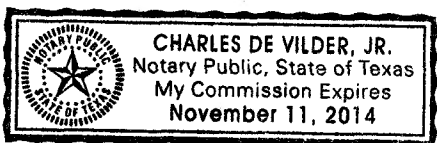
FILED  
 TARRANT COUNTY TEXAS  
 2010 DEC 28 PM 4:01  
 BY  
 SUZANNE HENDERSON  
 COUNTY CLERK

# ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 4 day of DECEMBER, 2010 by James E. Holland, Co-Trustee of the James E. Holland and Jeanette L. Holland Revocable Living Trust, on behalf of said Trust.

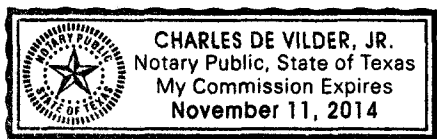


[Signature]  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 4 day of DECEMBER, 2010 by Jeanette L. Holland, Co-Trustee of the James E. Holland and Jeanette L. Holland Revocable Living Trust, on behalf of said Trust.



[Signature]  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 02 day of December, 2010, by William B. Ford, Vice President of Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.

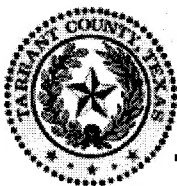


[Signature]  
Notary Public, State of Texas

**After Recording Return To:**  
Norwood Land Services, LLC  
6421 Camp Bowie Blvd., Ste 312  
Fort Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES LLC  
6421 CAMP BOWIE BLVD STE 312  
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES  
LLC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 12/29/2010 9:09 AM

Instrument #: D210319919

LSE 3 PGS \$20.00

By: 

D210319919

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL